

## **NOTICE OF PUBLIC MEETING**

Notice is hereby given that a Regular Meeting of the Bistone Municipal Water Supply District will be held at 5:30 p.m., Tuesday, June 17, 2025. This meeting will be held in the Lake Mexia Pavilion located at 730 FM 2681, Lake Mexia, Limestone County, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Bistone Board of Directors reserves the right to meet in a closed session on any agenda items, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

### **OPEN MEETING**

An open meeting will be held concerning the following subjects:

### **AGENDA**

1. Call to Order
2. Proof of Notice
3. Invocation
4. Approval of Minutes of Prior Meeting
5. Approval of Profit and Loss Performance Report and Banking Reports
6. Approval of Bills Paid
7. AMPSS Program Close Out Presentation by Texas Rural Water Association
8. Oath of Office: (A) Mike Bell, (B) Bob Wilson, (C) George Tidwell
9. Election of Officers: (A) Vice President and (B) President
10. Operational Status Reports
  - a. Staff
  - b. Board President
  - c. Board Members Concerns, Questions, Future Agenda Items, Etc.
11. Adjournment

I, Cady Cotton, Secretary-Treasurer, do hereby certify this notice was posted at the office of the Bistone Municipal Water Supply District by 3:30 p.m., June 12, 2025 pursuant to the Texas Open Meeting Act.

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Cady Cotton

This facility is wheelchair accessible and accessible parking spaces are available. Request of accommodations and interpretive services must be made within 48 hours prior to the meeting. Contact the District at (254) 562-5922.